Chairperson Johnson called the regular meeting of the Planning Board to order at 7:00PM. Members present were Chairperson Rick Johnson, Lou Villanova, Elaine Leasure, Dennis Landry, and Christopher Paap. Also present were Norm Druschel, Building Inspector, and Phil Williamson, Code Enforcement Officer. Due to the COVID-19 pandemic and to comply with CDC social distancing, the meeting was held via video conferencing, accessible live to the public.

Chairperson Johnson asked the Board if there were any corrections that needed to be made regarding the minutes of February 8, 2021, and March 1, 2021. Ms. Leasure said a correction needs to be made to the minutes of March 1, 2021. Ms. Leasure said in the paragraph beginning "NOW, THEREFORE, BE IT RESOLVED", the date should be March 1, 2022, instead of March 1, 2021. Mr. Landry made a motion, seconded by Ms. Leasure, to accept the minutes of the January and March meeting as corrected. All members were in favor. Motion carried.

Chairperson Johnson addressed the first item on the Agenda:

1. Application of Gary and Stephanie Craft of 4570 Lincoln Road for Preliminary Approval for a Site Plan for the property located at 955 Atlantic Avenue, Town of Walworth, County of Wayne. Property is zoned RR1-Rural Residential 1. (Public Hearing)

Chairperson Johnson said this application is being reviewed administratively by Mr. Druschel and Mr. Williamson and has been removed from the agenda.

2. Application of O'Neil-Rodak Land Surveying Associates, P.C. for Preliminary and Final Approval for a 2-lot Subdivision Plan for the property located at 484 & 500 Jacobs Road, Town of Walworth, County of Wayne. Property is zoned RR1-Rural Residential 1. (Public Hearing)

Chairperson Johnson spoke with Michael Simon, Engineer for the Town (LaBella Engineering) before the meeting and said that Mr. Simon had no issues with this application. Chairperson Johnson asked the applicant if they would like to speak before the Board. The applicant did not wish to speak.

Chairperson Johnson asked if there were any comments from the public. There were no issues brought forward. Chairperson Johnson closed the public hearing at 7:05PM.

Chairperson Johnson said the SEQR lists 11 items in which there is no or small impact and the proposed action will not result in any significant adverse environmental impact. All members were in favor. The motion carried.

Ms. Leasure read the proposed Preliminary and Final Approval Resolution, provided by Michael Simon, Engineer for the Town.

TOWN OF WALWORTH PRELIMINARY and FINAL APPROVAL RESOLUTION GAGLIANO SUBDIVISION JACOBS ROAD

At a meeting of the Planning Boa	ard of the Town of Walworth held on the 10 th day of May 2021, at the Town Hall
in said Town, Board member	moved adoption of the following resolution; Board
member	seconded the motion:

WHEREAS, the Planning Board of the Town of Walworth has reviewed the proposed action to re-subdivide Tax Map Numbers 61115-00-439637 and 61115-00-443679, as shown on map prepared by O'Neill-Rodak, LS. dated April 15, 2021. The existing 8.15+/-acre parcel and 1.3+/- acre parcel will be combined to create one new parcel for a total of 9.45+/- acres, and;

WHEREAS, Planning Board has reviewed Part 1 of State Environmental Quality Review (SEQR) Short Environmental Assessment Form (EAF) completed by the Applicant and;

WHEREAS, the Planning Board has completed Part 2 & 3 of the EAF therefore;

BE IT RESOLVED, that the Planning Board has determined that the proposed action is an "Unlisted Action" as defined under SEQR and based on the information and supporting documentation provided by the applicant and Town staff, the Board determined that the proposed action will not result in any significant environmental impacts.

BE IT the Gagliano	FURTHER RESOLVED , that Subdivision.	at the Planning Board he	ereby grants Prelimina	ary and Final Subdi	vision approval for
Upon being p	out to a vote, the resolution	on was	AYE	NAY	
STATE OF NE COUNTY OF V TOWN OF WA	WAYNE: ss				
compared the	nee Phillips, Town Clerk of e foregoing resolution dul e original thereof now on ereof.	y adopted by the Planni	ng Board of the Town	of Walworth on th	ne 10 th day of May,
DATED:		2021			
(SEAL)					
		Town Clerk			
Ms. Leasure a Subdivision a Roll Vote:	made a motion, seconded as written. Chairperson Johnson Lou Villanova Elaine Leasure Christopher Paap	by Mr. Landry, to accep Aye Aye Aye Aye Aye Aye	t the Preliminary and	Final Resolution fo	or Galiano
Motion carrie	Dennis Landry	Aye			
Monon carrie	cu.				

3. Concept by Colleen Stuerwald and Matthew Hennessey for Subdivision at 2033 Finley Road, Town of Walworth, and County of Wayne. Property is zoned RR1-Rural Residential 1.

Colleen Stuerwald came forward to speak before the Board. Ms. Stuerwald said she would like to subdivide the property at 2033 Finley Road into 2 lots, a 5.1-acre lot and a 5.123-acre lot with the existing house on it. Mr. Landry asked Ms. Stuerwald if they are planning on building another house. Ms. Stuerwald said she has no plans to build at this time. Chairperson Johnson asked the Board if they had any more questions. No more issues were brought forward. Chairperson Johnson said he did not see an issue with this proposal. Chairperson Johnson asked Ms. Stuerwald to obtain an engineered survey map of the subdivision, fill out a Planning Board application, pay the required fee and then come before the Board for a public hearing.

Chairperson Johnson asked if there was any other business to come before the Board. No more issues were brought forward. Ms. Leasure made a motion, seconded by Mr. Landry, to adjourn the meeting. All members were in favor. Chairperson Johnson adjourned the meeting at 7:12 PM.

Respectfully Submitted,

Barbara Goulette, Clerk